

**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION BOARD ROOM  
10:00 A.M., WEDNESDAY, FEBRUARY 2, 2005**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on February 2, 2005, at 10:00 AM with Chairman, Dale Buskirk presiding

Other committee members were present as follows:

Michael Ortega, John McGee, Dan Lance, Doug Forstie, and Sam Maroufkhani

**1. CALL TO ORDER**

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 10:02 AM.

**2. CALL TO THE AUDIENCE**

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

**3. APPROVAL OF MINUTES OF DECEMBER 1, 2004**

The minutes of January 5, 2005, were approved and accepted with the following correction: 7e and 7f, motion to approve are voted on as one, instead of individually.

**Chairman Buskirk called for a motion. Michael Ortega made the motion to approve the Minutes of January 5, 2005 with correction. Dan Lance seconded and the motion carried unanimously.**

**4. APPROVED CHANGES TO THE FY 05-09 HIGHWAY CONSTRUCTION PROGRAM FISCAL YEAR SUMMARY**

Dale Buskirk announced that the summary of the FY 05-09 Program was included in the agenda.

**5. STATUS REPORT ON REGIONAL FREEWAY SYSTEM (RFS)**

Kwi Kang announced that they would cover the Regional Freeway System as part of item 9. in the agenda.

**6. HIGHWAY CONTINGENCY FUND REPORT**

Pat Stone reported on the current balance of the Contingency Fund as -\$684,000. The Highway Program Monitoring Report is filed with the minutes of this meeting.

7. **FY 2006-2010 DRAFT TENTATIVE DISCUSSION AND POSSIBLE ACTION STATEWIDE TRANSPORTATION FACILITIES CONTRUCTION PROGRAM.**

Arnold Burnham gave a quick overview of recommended projects that will be presented to the Board Meeting.

8. **RECOMMENDED FY 2006-2010 DRAFT TENTATIVE DISCUSSION AND POSSIBLE ACTION PAG AREA TRANSPORTATION FACILITIES CONTRUCTION PROGRAM.**

Arnold Burnham presented an overview of projects for John Pein.

9. **RECOMMENDED FY 2006-2010 DRAFT TENTATIVE DISCUSSION AND POSSIBLE ACTION MAG AREA TRANSPORTATION FACILITIES CONTRUCTION PROGRAM.**

Bill Hayden presented an overview of projects.

10. **RECOMMENDED FY 2006-2010 DRAFT TENTATIVE DISCUSSION AND POSSIBLE ACTION AIRPORT DEVELOPMENT PROGRAM.**

Mike Klein presented an overview of projects.

Chairman Buskirk called for a motion. Michael Ortega made the motion to approve items 8, 9 and 10. Dan Lance seconded and the motion carried unanimously.

11. **FY 2005-2009 TRANSPORTATION FACILITIES CONTRUCTION PROGRAM REQUESTED MODIFICATIONS**

Tammy Flaitz presented item 11a. for approval.

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|---|--------------------------------|
| a. <u>Exploring Arizona’s Historic Roads Projects</u> ; Transportation Enhancement Review Committee (TERC) selection Round 12 | Discussion and Possible Action |
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Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 11a. Dan Lance seconded and the motion carried unanimously.

Dave Mellgren presented item 11b. and 11c. for approval.

b. ROUTE NO: SR 80 @ MP 364.81 Page 24  
COUNTY: Cochise  
SCHEDULE: FY 2005  
SECTION: Douglas Strategic Weight and Inspection Station  
TYPE OF WORK: Design / Construct weight and inspection station  
PROGRAM AMOUNT: \$ 4,055,000  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H624301C Item #: 28203  
REQUESTED ACTION: Defer project from FY 2005 to FY 2006, and reduce program amount by \$250,000 to \$3,805,000. Funds to be used for roadway intersection improvements and signalization at weight and inspection state site.  
**Funds return to the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$4,055,000  
DECREASE AMOUNT: \$250,000  
NEW PROGRAM AMOUNT: \$3,805,000

c. ROUTE NO: SR 80 @ MP 364.53 Page 26  
COUNTY: Cochise  
SCHEDULE: FY 2006 – New Project Request  
SECTION: Jct. SR 80 / US191 Intersection  
TYPE OF WORK: Construct roadway improvements and signalization  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Dave Mellgren  
PROJECT: HX14801C  
REQUESTED ACTION: Establish a new roadway intersection improvement and signalization project in the amount of \$1,400,000 in the FY 2006 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT: NewProject

FY 2005 Traffic Engineering Fund #71205	\$250,000
FY 2005 Traffic Construction Preparation #70205	\$100,000
FY 2005 Materials Construction Preparation #70305	\$100,000
FY 2005 Engineering Development #70705	\$200,000
FY 2005 Utility Locations Services #70805	\$100,000
FY 2005 Right of Way Plans & Title #71105	\$100,000
FY 2005 Archaeological Studies #71905	\$300,000
FY 2006 Program Adjustment Fund #72306	\$250,000
NEW PROGRAM AMOUNT:	\$1,400,000

**Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 11b. and 11c. Sam Maroufankani seconded and after some discussion the motion carried unanimously.**

Khalid Salahuddin presented item 11d., 11e.,11f., and 11g. for approval.

- d. ROUTE NO: SR 202 L @ MP 41.27 Page 29  
COUNTY: Maricopa  
SCHEDULE: FY 2006  
SECTION: Frye Road - Power Road  
TYPE OF WORK: Design landscape  
PROGRAM AMOUNT: \$ 273,000  
PROJECT MANAGER: Khalid Salahuddin  
PROJECT: H591103D Item #; 83606  
REQUESTED Advance landscape design project from FY 2006 to  
ACTION: FY 2005. **Funds to advance project are available from the RARF Cashflow.**
- e. ROUTE NO: SR 202 L @ MP 41.27 Page 32  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: Frye Road - Power Road  
TYPE OF WORK: Construct landscape  
PROGRAM AMOUNT: \$ 2,730,000  
PROJECT MANAGER: Khalid Salahuddin  
PROJECT: H591103C Item #; 80707  
REQUESTED Advance landscape construction project from FY  
ACTION: 2007 to FY 2006. **Funds to advance project are available from the RARF Cashflow.**
- f. ROUTE NO: SR 202 L @ MP 44.50 Page 35  
COUNTY: Maricopa  
SCHEDULE: FY 2006  
SECTION: Gilbert Road - Frye Road  
TYPE OF WORK: Design landscape  
PROGRAM AMOUNT: \$ 449,000  
PROJECT MANAGER: Khalid Salahuddin  
PROJECT: H591203D Item #; 82306  
REQUESTED Advance landscape design project from FY 2006 to  
ACTION: FY 2005. **Funds to advance project are available from the RARF Cashflow.**

g. ROUTE NO: SR 202 L @ MP 44.50 Page 38  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: Gilbert Road - Frye Road  
TYPE OF WORK: Construct landscape  
PROGRAM AMOUNT: \$ 4,485,000  
PROJECT MANAGER: Khalid Salahuddin  
PROJECT: H591203C Item #; 80307  
REQUESTED ACTION: Advance landscape construction project from FY 2007 to FY 2006. **Funds to advance project are available from the RARF Cashflow.**

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 11d., 11e., 11f. and 11g. Michael Ortega seconded and the motion carried unanimously.**

Christ Dimitroplos presented item 11h. and 11i. for approval.

h. ROUTE NO: SR 85 @ MP 150.40 Page 41  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: MC 85 to I-10  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$ 19,304,000  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: H595504C Item #; 14904  
REQUESTED ACTION: Reduce program amount by \$9,375,000 to \$9,929,000 due to reduction in project length. Change name to MC 85 - Southern Ave. **Funds return to the FY 2005 Program Adjustment Fund #73205.**

PROGRAM AMOUNT:	\$19,304,000
DECREASE AMOUNT:	\$9,375,000
NEW PROGRAM AMOUNT:	\$9,929,000

i. ROUTE NO: SR 85 @ MP 152.00 Page 43  
COUNTY: Maricopa  
SCHEDULE: FY 2006 – New Project Request  
SECTION: Southern Ave - I-10  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: H595514C  
REQUESTED ACTION: Establish a new roadway reconstruction project in the amount of \$8,602,000 in the FY 2006 Highway Construction program. **Funds are available from the FY 2005 Program Adjustment fund #72305.**

NEW PROGRAM AMOUNT:	\$8,602,000
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**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 11h. and 11i. Michael Ortega seconded and after some discussion the motion carried unanimously.**

Christ Dimitroplos presented item 11j. for approval.

j. ROUTE NO:	SR 85 @ MP 120.00	Page 45
COUNTY:	Maricopa	
SCHEDULE:	FY 2005	
SECTION:	I-18 - I-10	
TYPE OF WORK:	Design and Right of Way	
PROGRAM AMOUNT:	\$ 4,591,000	
PROJECT MANAGER:	Christ Dimitroplos	
PROJECT:	Item #; 10805	
REQUESTED ACTION:	Reduce program amount by \$3,431,000 to \$1,160,000. <b>Funds return to the FY 2005 Program Adjustment fund #72305.</b>	
PROGRAM AMOUNT:		\$4,591,000
DECREASE AMOUNT:		\$3,431,000
NEW PROGRAM AMOUNT:		\$1,160,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 11j. Doug Forstie seconded and the motion carried unanimously.**

Christ Dimitroplos presented item 11k. for approval

k. ROUTE NO:	SR 85 @ MP 152.00	Page 47
COUNTY:	Maricopa	
SCHEDULE:	FY 2006 – New Project Request	
SECTION:	Southern Ave - I-10	
TYPE OF WORK:	Design, Right of Way and Utilities	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Christ Dimitroplos	
PROJECT:	H595514D	
REQUESTED ACTION:	Establish a new design, right of way and utilities project in the amount of \$3,431,000 in the FY 2006 Highway Construction Program. <b>Funds area available from the FY 2005 Program Adjustment fund #72305.</b>	
NEW PROGRAM AMOUNT:		\$3,431,000

**Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 11k. Dan Lance seconded and after some discussion the motion carried unanimously.**

Christ Dimitroplos presented items 11l. and 11m. for approval

l. ROUTE NO: SR 85 @ MP 120.00 Page 49  
COUNTY: Maricopa  
SCHEDULE: FY 2006  
SECTION: I-8 - I-10  
TYPE OF WORK: Design, Right of Way and Utilities  
PROGRAM AMOUNT: \$ 989,000  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: Item #; 13006  
REQUESTED Reduce program amount by \$642,000 to \$347,000.  
ACTION: **Funds return to the FY 2006 Program Adjustment Fund 73206.**  
  
PROGRAM AMOUNT: \$989,000  
DECREASE AMOUNT: \$642,000  
NEW PROGRAM AMOUNT: \$347,000

m. ROUTE NO: SR 85 @ MP 139.00 Page 51  
COUNTY: Maricopa  
SCHEDULE: FY 2006  
SECTION: MP 139.01 - MP 141.71  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$ 16,000,000  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: H595505C Item #; 15104  
REQUESTED Increase program amount by \$1,415,000 to  
ACTION: \$17,415,000 due to utility issues. **See funding sources below.**  
  
PROGRAM AMOUNT: \$16,000,000  
INCREASE AMOUNT: \$1,415,000  
FY 2005 Program Adjustment Fund #72505 \$773,000  
FY 2006 Program Adjustment Fund #72306 \$642,000  
NEW PROGRAM AMOUNT: \$17,415,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve items 11l. and 11m. Doug Forstie seconded and the motion carried unanimously.**

Joe Warren presented item 11n. for approval

n.	ROUTE NO:	SR 202 L @ MP 29.00	Page 53
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2005	
	SECTION:	US 60 / SR 202 TI, Phase II	
	TYPE OF WORK:	Construct roadway	
	PROGRAM AMOUNT:	\$ 60,307,000	
	PROJECT MANAGER:	Joe Warren	
	PROJECT:	H568604C Item #: 82806	
	REQUESTED ACTION:	Increase program amount by \$7,721,000 to \$68,028,000. <b>Funds are available from the RARF cashflow.</b>	
	PROGRAM AMOUNT:		\$60,307,000
	INCREASE AMOUNT:		\$7,721,000
	NEW PROGRAM AMOUNT:		\$68,028,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 11n. Sam Maroufkhani seconded and after some discussion the motion carried unanimously.**

Joe Warren presented item 11o. for approval

o.	ROUTE NO:	SR 101 L @ MP 55.30	Page 55
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2005 – New Project Request	
	SECTION:	Price Freeway	
	TYPE OF WORK:	Construction of odor control facilities	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Joe Warren	
	PROJECT:	H082001C	
	REQUESTED ACTION:	Establish a new project to construct odor control facilities in the amount of \$370,000 in the FY 2005 Highway Construction Program. <b>Funds are available from the RARF cashflow.</b>	
	NEW PROGRAM AMOUNT:		\$370,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 11o. Michael Ortega seconded and after some discussion the motion carried unanimously.**



Joe Warren presented item 11p. for approval

p.	ROUTE NO:	SR 202 L @ MP 27.80	Page 57
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2006	
	SECTION:	University Dr - Southern Ave	
	TYPE OF WORK:	Construct roadway	
	PROGRAM AMOUNT:	\$ 56,000,000	
	PROJECT MANAGER:	Steve Beasley	
	PROJECT:	H578301C Item #; 82606	
	REQUESTED ACTION:	Reduce program amount by \$4,520,000 to \$51,480,000. <b>Funds to be returned the RARF cashflow.</b>	
	PROGRAM AMOUNT:		\$56,000,000
	DECREASE AMOUNT:		\$4,520,000
	NEW PROGRAM AMOUNT:		\$51,480,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 11p. Doug Forstie seconded and after some discussion the motion carried unanimously.**

Joe Warren presented item 11q. and 11r. for approval

q.	ROUTE NO:	SR 101 L @ MP 34.50	Page 59
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2005	
	SECTION:	Scottsdale Road - 90th Street	
	TYPE OF WORK:	Design Freeway Management System (FMS)	
	PROGRAM AMOUNT:	\$ 700,000	
	PROJECT MANAGER:	Debra Barker	
	PROJECT:	H666201D Item #; 16504	
	REQUESTED ACTION:	Reduce program amount by \$300,000 to \$400,000. <b>Funds return to the FY 2005 ITD Development Fund #70705.</b>	
	PROGRAM AMOUNT:		\$700,000
	DECREASE AMOUNT:		\$300,000
	NEW PROGRAM AMOUNT:		\$400,000

r. ROUTE NO: US 60 @ MP 184.00 Page 61  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: Gilbert Road - Power Road  
TYPE OF WORK: Design HOV/SOV lanes  
PROGRAM AMOUNT: \$ 5,900,000  
PROJECT MANAGER: Joe Warren  
PROJECT: H664901D Item #; 14405  
REQUESTED ACTION: Increase program amount by \$300,000 to \$6,200,000. **Funds are available from the FY 2005 ITD Development Fund #70705.**  
PROGRAM AMOUNT: \$5,900,000  
INCREASE AMOUNT: \$300,000  
NEW PROGRAM AMOUNT: \$6,200,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 11q. and 11r. Sam Maroufankani seconded and after some discussion the motion carried unanimously.**

Bob Miller presented item 11s. for approval

s. ROUTE NO: US 191 @ MP 225.00 Page 63  
COUNTY: Greenlee  
SCHEDULE: FY 2005  
SECTION: KP Cienega - Butter Cienega  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$ 963,000  
PROJECT MANAGER: Ken Cooper  
PROJECT: H390201C Item #; 31901  
REQUESTED ACTION: Defer project from FY 2005 to FY 2006 and increase program amount by \$2,237,000 to \$3,200,000. Pavement will require more extensive work. **FY 2005 funds are to be returned to the FY 2005 Pavement Preservation Funds #72505. Entire project will be funded from FY 2006 Pavement Preservation #72506.**  
PROGRAM AMOUNT: \$963,000  
INCREASE AMOUNT: \$2,237,000  
NEW PROGRAM AMOUNT: \$3,200,000

**Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 11s. Dan Lance seconded and after some discussion the motion carried unanimously.**

8. **PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING SCHEDULE**

The next PPAC meeting is scheduled for Wednesday, March 2, 2005 at 10:00 am.

9. **ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING**

The meeting adjourned at 10:35 AM.